

# CITY OF HANCOCK COUNCIL MEETING AGENDA

September 21, 2016

**6:30 p.m.**

## **Worksession**

1. Review and discuss agenda items.

**7:30 p.m. Special Presentations**

- Lifesaving awards for Police Corporal Robert Stites, Officers Darick Coponen and David Outinen
- Service Resolution for David Masters for 40 years of service to the Hancock Fire Department

**7:30 p.m.**

## **Regular Meeting**

- Call to order and Pledge of Allegiance
- Roll Call and Verification of a quorum
- Review and approval of the agenda

## **Communications**

Review of Correspondence

Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

1. Mary Ann re: LSPR
- 2.

## **Review and approval of previous meeting minutes**

## **Reports**

- City Council
- Boards/Commissions - minutes and reports

## **Administrative Report:**

1. Porvoo visiting Artist Reception Thursday
2. MERS update
3. UPPCO power pole
4. Recycling
5. State Shared Revenue lawsuit
6. New storm outlet pipe, foot of Forest Street
7. 2017 Small Urban Grant update (\$187,500)

8. Vollwerth's job creation and grant update
9. SAW grant update
10. Water project update
11. Quincy Street Project update

**OLD BUSINESS:**

1. Additional checks typed in the month of July account payables.
- 2.

**NEW BUSINESS:**

1. Council approval of the August, 2016 Accounts Payable.
2. Council approval of the additional checks typed in the month of August, 2016.
3. Consider approval of water project pay request #5 for \$1,007,228.69.
4. Consider approval of SAW Grant pay request #3 for \$13,449.37.
5. Consider adoption of resolution #20-16 honoring the 40 year service to the Hancock Fire Department of David Masters.
6. Consider adoption of Resolution #22-16 to approve MDOT passenger transportation 5 year master agreement #2017-0059.
7. Consider and discuss listing Spruce Haven Estates lots for sale.
8. Discuss and consider snow removal grader or end loader lease.
- 9.
- 10.

Motion to Adjourn: